

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MARCH 9, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 2, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 59 additions and deductions to the tax assessment rolls per Exhibit A. (1999374)(1999377)
  
- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**  
  
Madonna Rehabilitation Hospital-1999 Chevrolet Bus
  
- 4) **DISAPPROVAL OF A MOTOR VEHICLE TAX EXEMPTION:**  
  
Madonna Rehabilitation Hospital-1990 Ford Cutaway Van
  
- 5) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**  
  
Setting of a public hearing for Tuesday, March 23, 1999 at 2:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for the Foundation for Ed Funding Incorporated.
  
- 6) **ADJOURNMENT:**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 9, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 2, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 9, 1999.
- 3) **SPECIAL PRESENTATIONS:**  
  
\*An exceptional circumstance award for Kelly Cidlik, an employee in the County Attorney's office for a one step pay increase. (1999361)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED  
SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR  
SOME OTHER PROBLEM, WOULD YOU PLEASE LET US KNOW NOW SO  
WE CAN TRY TO MEET YOUR NEEDS.**

4) **PUBLIC HEARINGS:**

- A. An application for a Class K (Wine Off Sale Only) and a Class E (Beer Off Sale Only) liquor license for Shoemaker's South Truck Stop located at 1200 Saltillo Road in Lancaster County, Nebraska. (1999304)(1999320)(1999340)(1999360)
- B. A project for which financial assistance is being sought from the Federal Transit Administration pursuant to the Federal Transit Act, generally described as the purchase of a 14-passenger van for use in the Lancaster County Rural Transportation Program, for a total cost of \$34,136, with federal funding of 70 percent (\$23,895.20) of the project and County funding of 30 percent (\$10,240.80)

5) **NEW BUSINESS:**

- A. Appointment of Wayne W Heyen to the Lancaster County Extension Board to complete the term of Kit Dimon. This appointment would be through January 2001. (1999364)
- B. Appointment of Doug Ahlberg as the Lancaster County Emergency Management Director at an annual salary of \$50,000.
- C. Approval of Addition to Premise for Major Oil Company's Liquor Licenses #E/M-33818 & K-33855. (1999356)
- D. Approval of final payment to Floor's Incorporated for floor coverage at Lancaster Manor in the amount of \$38,610 to be paid from the Lancaster Leasing Corporation Renewal and Replacement Fund. (1999365)
- E. Approval of a purchase agreement for the real estate adjacent to a County facility to construct a salt dome owned by Richard D Thompson and others, in the amount of \$7,250. (1999373)
- F. Recommendation from the Purchasing Agent and the County Engineer to award a bid for culvert replacement & maintenance to L.J. Webb Contractor, Incorporated for the County Engineer at various locations in the amount of \$112,642.56. (1999376)

5) **NEW BUSINESS CONTINUED:**

G. Recommendation from the Purchasing Agent and the County Engineer to award bids to the following for gravel production and hauling, at rates specified on the bid tabulation sheet: (1999386)

Western Sand & Gravel  
Martin Marietta, Incorporated

H. Recommendation from the Purchasing Agent to ratify a contract for construction services with Adams Concrete Construction to provide concrete sidewalk, courtyard, and curbing removal/replacement for Lancaster Manor, in the amount of \$28,937.93. (1999385)

6) **CONSENT ITEMS:** These are items of business before the Lancaster County Board of Commissioners which have been previously supplied to each Commissioner in writing, which are relatively routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Contracts with the following relating to road improvements:

7 Jeff and Kari Gottwald on South 82<sup>nd</sup> Street near Firth Road, in the total amount of \$3,955. (two contracts) (1999387) (1999388)

7 Troy L Etherton and Linda Smith Etherton on Southwest 33<sup>rd</sup> Street and West Bucks Road, in the amount of \$62.50. (1999389)

7 Floyd J and Mae I Barnett on South 96<sup>th</sup> Street and Wittstruck Road, in the amount of \$55. (1999390)

B. Setting of public hearings for Tuesday, March 16, 1999 at 1:30 p.m. in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1) A new application from Ely's Service Incorporated dba/Branched Oak Marina Incorporated in connection with Class M (Bottle Club) and Class E (Beer Off Sale only) liquor licenses for Branched Oak Marina located at 10001 West Davey Road in Lancaster County, Nebraska. (1999326)

6) **CONSENT ITEMS CONTINUED:**

- 2) County Change of Zone 183, from AG Agricultural to B Business, requested by Eugene Benes, on the property located south and west of the corner of Northwest 70<sup>th</sup> Street and Agnew Road, just south of the unincorporated town of Agnew in Lancaster County, Nebraska. (1999371)

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, March 9, 1999 at 2:45 p.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, March 11, 1999.
- C. The Joint Meeting for Public Hearing on the Comprehensive Plan Amendment will be held on March 29, 1999 at approximately 7:30 p.m. in the Council Chamber following the 6:30 p.m. Council Night Meeting.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m., and Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment No. 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)
- B. A County Change of Zone, from AG Agricultural to AGR Agricultural Residential, requested by Peter Katt for Steve Champoux, on property at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (County Change of Zone 147) (1998938) (Scheduled for further discussion on May 18, 1999.)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-6336 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**REPORTS AND INFORMATIONAL FILINGS:** The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

A. Reports from the following:

County Clerk (1999369)

Lancaster Manor (1999391)

B. The 1999 Aliant Communications Drawing that shows the routing of Aliant Communications buried telephone cable in Lancaster County. (1999312)